

BALDWIN HILLS REGIONAL CONSERVATION AUTHORITY

A public entity of the State of California exercising joint powers of the County of Los Angeles and the Santa Monica Mountains Conservancy

Mark Ridley Thomas
Chairperson
Russell Guiney
Vice-Chairperson
Elizabeth A. Cheadle
Albert Vera

MEMORANDUM

TO: The Governing Board

FROM: Joseph T. Edmiston, FAICP, Hon ASLA, Executive Officer

DATE: April 9, 2009

SUBJECT: **Agenda Item VI: Consideration of resolution authorizing expenditure authority up to \$10,000 per fiscal year to the Executive Officer with approval of the Chair to contract for studies and tours required to assist Members of the Board.**

Staff Recommendation: That the Governing Board authorize the Executive Officer to enter into contracts, with approval of the Chair, for up to \$10,000 in the aggregate per fiscal year for tours and studies to assist Members of the Board.

Background: This authorization is made to facilitate timely expenditures by the Executive Officer to assist the Members of the Board. The funding source is the Billboard Account. Expenditures from the Billboard Account also require approval by the Baldwin Hills Conservancy.

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April 9, 2009 – Agenda Item VI

Resolution No. 09-

**CONSIDERATION OF RESOLUTION AUTHORIZING EXPENDITURE AUTHORITY
UP TO \$10,000 PER FISCAL YEAR TO THE EXECUTIVE OFFICER WITH
APPROVAL OF THE CHAIR TO CONTRACT FOR STUDIES AND TOURS
REQUIRED TO ASSIST MEMBERS OF THE BOARD.**

RESOLVED that the Governing Board of the Authority hereby authorizes the Executive Officer to enter into contracts, with the approval of the Chair, for studies and tours in an aggregate amount not to exceed \$10,000 per fiscal year to assist Members of the Board, and

BE IT FURTHER RESOLVED that the Governing Board of the Authority hereby instructs the Executive Officer to takes all steps required to implement this resolution.

Chair

AYES:

NOES:

ABSENT:

ABSTAIN:

I HEREBY CERTIFY that the foregoing resolution was adopted at a special meeting of the Governing Board of the Baldwin Hills Regional Conservation Authority, duly noticed and held according to law, on the 9th day of April, 2009.

Date:

Executive Officer